

COUNCIL OF THE COUNTY OF MAUI
**INFRASTRUCTURE MANAGEMENT
COMMITTEE**

September 2, 2011

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Infrastructure Management Committee, having met on August 15, 2011, makes reference to County Communication No. 11-195, from the Director of Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF VARIOUS ITEMS FROM THE DEPARTMENT OF HEALTH, STATE OF HAWAII, TO THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE".

The purpose of the proposed resolution is to accept an offer from the Department of Health, State of Hawaii, to donate recycling equipment for use at the Lanai Recycling Center and for County of Maui recycling programs on the Island of Maui.

The equipment includes reverse vending machines that are used for the recycling of beverage containers, a compactor, storage bins, shipping containers, and a motor vehicle, with an estimated net value of \$105,608.

Your Committee voted 7-0 to recommend adoption of the proposed resolution and filing of the communication. Committee Chair Cochran, Vice-Chair Victorino, and members Carroll, Couch, Hokama, Mateo, and Pontanilla voted "aye".

Your Infrastructure Management Committee RECOMMENDS the following:

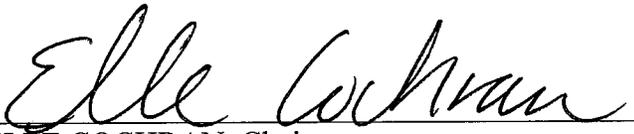
1. That Resolution No. _____, attached hereto, entitled "AUTHORIZING ACCEPTANCE OF DONATION OF VARIOUS ITEMS FROM THE DEPARTMENT OF HEALTH, STATE OF HAWAII, TO THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE", be ADOPTED; and
2. That County Communication No. 11-195 be FILED.

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Committee
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This report is submitted in accordance with Rule 8 of the Rules of the Council.



ELLE COCHRAN, Chair

im:cr:11026aa:dmr

Resolution

No. _____

AUTHORIZING ACCEPTANCE OF DONATION OF VARIOUS
ITEMS FROM THE DEPARTMENT OF HEALTH, STATE OF HAWAII,
TO THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, COUNTY OF MAUI,
PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE

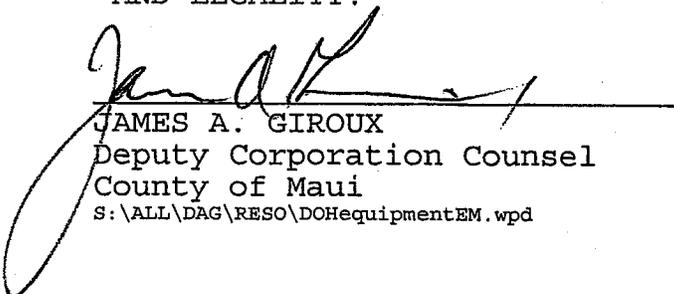
WHEREAS, the Department of Health, State of Hawaii, wishes to donate to the Department of Environmental Management, County of Maui, the items listed on Exhibit "A" attached hereto and made a part hereof, valued at approximately \$105,608.00; and

WHEREAS, Chapter 3.56, Maui County Code, authorizes the Council to accept gifts and donations on behalf of the County; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby expresses its appreciation and accepts the aforesaid donation on behalf of the County of Maui; and
2. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the Department of Environmental Management, County of Maui, and the Department of Health, State of Hawaii.

APPROVED AS TO FORM
AND LEGALITY:



JAMES A. GIROUX
Deputy Corporation Counsel
County of Maui

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